UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

18 Cr. 3333 (JGK)

V.

AKSHAY AIYER,

Defendant.

NOTICE OF DEFENDANT'S MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY

PLEASE TAKE NOTICE that upon the accompanying Memorandum of Law, dated July 26, 2019, Defendant Akshay Aiyer, by his attorneys, moves before the Honorable John G. Koeltl of the United States District Court for the Southern District of New York, 500 Pearl Street, New York, New York, for an Order granting Defendant's Motion *in Limine* (i) to Exclude Expert Testimony of Ross Waller and David DeRosa, or, in the Alternative, to Compel the Government to Provide Adequate Disclosures and (ii) to Exclude Expert Testimony of David DeRosa about the Purpose of "Fictitious and Wash Trades."

Dated: July 26, 2019

New York, New York

By: /s/ Martin Klotz

WILLKIE FARR & GALLAGHER LLP

Martin Klotz Joseph T. Baio Jocelyn M. Sher Samuel M. Kalar 787 Seventh Avenue

New York, New York 10019

T: (212) 728-8000

Attorneys for Defendant Akshay Aiyer